

Shelley Wold, Henry Terrill, and Debra Cochran. Delegates to the Governor's Conference will be Dean Covington, Kathy Sanders, Kinne Colpitts, Bill Dressler, and Juanita Cook, alternate. They developed ten resolutions for the Governor's Conference.

Public Library Division - Jeff Baskin reported that new officers are Debra Allen, Mary Cheatham, and Sue Ann Schlosser. Delegates to the Governor's Conference are Phyllis Burkett, Mary Furlough, Larry Larson, Flo Bradley, and Debra Allen, alternate. No resolutions were developed.

Special Libraries Division - No report. (A report submitted after the business meeting summarized their program, and listed new officers and Governor's Conference delegates. New officers are Alfred Thomas, Crata Castleberry, and Judy Bullwinkle. Delegates are Ruth Ball, Berniece Benjamin, Jackie Wright, Crata Castleberry, and Alfred Thomas.)

Legislative Committee - Karen Holliday presented the Six-Year Plan with changes suggested by the school and academic divisions. The Government Documents Round Table was concerned about its placement in the plan. Since the round table deals with documents libraries of all types, it was decided that it be placed under a "Miscellaneous" heading, rather than with academic libraries. Bettye Kerns suggested substitute wording for the second item under library cooperation:

The Arkansas Library Association

should encourage the State Legislature to provide appropriate funding in FY 1992 for establishing networking utilizing new technologies which would allow sharing of resources and services among all libraries in the state. These funds would be administered by the Library Media Specialist in the Department of Education and the State Library.

The substitute wording was approved, as was use of the category "General" instead of "Miscellaneous." Then the entire six-year plan was adopted. Money being raised by asking librarians to adopt a legislator will go toward Legislative Day in early March. Holliday asked that the minutes reflect the Committee's appreciation to Pat Murphey for duplicating copies of the plan and to Sherry Walker for placing them in conference packets.

Nominating Committee - Martha Lawson presented the names of Margaret Crank for Vice President-President Elect and Mary Ann Littlefield for Secretary-Treasurer. There were no other nominations, and the slate was unanimously accepted.

The meeting adjourned at 9:10 a.m.

Respectfully submitted,

Linda Bly
Secretary-Treasurer

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